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SOLUTECK HOLDINGS LIMITED

一創科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(stock code: 8111)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all resolutions set out in the EGM Notice were duly passed by way of poll at the EGM held on 13 July 2011.

Reference is made to the circular of the Company dated 20 June 2011 in relation to the Proposed Change of Company Name and the re-election of Directors (“**Circular**”). Terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions set out in the notice of the EGM dated 20 June 2011 (“**EGM Notice**”) were duly passed by way of poll at the EGM held on 13 July 2011.

The Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of the resolutions proposed at the EGM are as follows:

Special resolution		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
1.	To change the name of the English name of the Company from “Soluteck Holdings Limited” to “China Technology Solar Power Holdings Limited”	377,785,000 100%	0 0%

* for identification purposes only

Ordinary resolutions		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
2.	To re-elect Mr. Leung King Pak as a Director	377,785,000 100%	0 0%
3.	To re-elect Mr. Chiu Tung Ping as a Director	377,785,000 100%	0 0%
4.	To re-elect Ms. Yuen Hing Lan as a Director	377,785,000 100%	0 0%

As more than 50% of the votes were cast in favour of each of the ordinary resolutions as set out in the EGM Notice and more than 75% of the votes were cast in favour of the special resolution as set out in the EGM Notice, each of the resolutions was duly passed as an ordinary resolution or a special resolution (as the case may be) of the Company.

As at the date of the EGM, the total number of Shares in issue was 870,192,072 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There was no Shareholder who was entitled to attend and vote only against the resolution at the EGM.

By order of the Board
Soluteck Holdings Limited
Hou Hsiao Bing
Executive Director

Hong Kong, 13 July 2011

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

*Chiu Tung Ping (Chairman)
Yuen Hing Lan
Hou Hsiao Bing
Hou Hsiao Wen
Xu Wei
Wang Daling
Zeng Xiangyi
Leung King Pak*

Independent non-executive Directors:

*Tam Kam Biu, William
Zhang Dandan
Tang Renhao*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

This announcement will remain on the Company's website and on the GEM website with the domain name of www.hkgem.com on the "Latest Company Announcements" page for at least seven days from the date of its posting.